

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

**9:00 AM**

**Thursday November 15, 2012**

**\*\*Woodstock Police Department\*\***

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES 10/18/2012:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

**Financial-**

**Technical-**

**Personnel-**

**Training-**

**PageGate Status**

**Voorhees Report**

**PSAP-**

**DISCUSSION:**

1. Approve T-1 Contract Renewals

**INFORMATION ITEMS:**

*Reminder that all board members need to obtain OMA certification by end of the year.*

**PUBLIC INPUT:**

**NEXT MEETING December 20, 2012**

**\*Location To Be Determined\***

## ATTENDANCE AND ROLL CALL VOTE

November 15, 2012

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
<u>Treasurer's Report\ Bills\ \ \ \</u>		
SERGEANT CHIP AMATI	\	\
SUZANNE ARTINGHELLI:	\	\
D.C. JOHN BIRK:	\	\
CHIEF KEN CAUDLE:	\	\
DAVID CHRISTENSEN:	\	\
LINDA LUEHRING:	\	\
DEBORAH PALMSIANO:	\	\
CHIEF TOM SANDERS:	\	\
PRIVATE CITIZEN JOHN SHAY:	\	\
SERGEANT RICH SOLARZ:	\	\
MIKE VEST:	\	\
UNDERSHERIFF ANDY ZINKE:	\	\
CHAIRMAN ART WEBER:	\	\